

AGENDA

PLANNING BOARD **TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY** **Special Meeting** **January 30, 2014 7:30 PM**

Members: Mr. Einbinder, Mr. Johnson, Mr. Bruno, Mr. Niceforo, Mr. Monaco, Mr. Graziano, Mr. Russo, Mr. Hall, Mr. Bocchino, Mr. Cunningham, and Ms. Perna

DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C.,
Attorney Services

Mr. Solfaro, Neglia Engineering, Board Engineer

Note: Meeting is being held in conformance with all regulations of the SUNSHINE LAW and the proper notice has been given to the Courier News; also, the Agenda has been posted in Town Hall, Board Office and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

Roll Call:

Oath of Public Officers – Newly appointed members

Mr. Daniel Monaco – replacement of unexpired term to end 12/31/2016

Adoption of Resolutions:

Appointment of Planning Board Engineer
Appointment of Attorney Services Firm

Referral:

Township Council Resolution No. 271-2013 authorizing the Planning Board to undertake a preliminary investigation of the Municipal property as a Non-Condensation Redevelopment Area.

Adoption of Resolution:

Reconsideration of the action taken by the Board on December 4, 2013, authorizing Harbor Consultants to prepare a map of the Property (as defined in the Resolution) and perform a preliminary investigation of the Property to determine whether the Property is an area in need of redevelopment pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*

Correspondence:

Civil Action Summons, The Stop & Shop Supermarket Company LLC, Plaintiff, Vs. Planning Board of the Township of Berkeley Heights; First Hartford Realty Corporation; New Jersey CVS Pharmacy, L.L.C.; Berkeley Development L.P.; XYZ Corporation; and John Doe, Defendant(s)

Adoption of Minutes:

Reorganization Meeting January 8, 2014

Adjournment:

Connie Valenti, Secretary